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MEMBER AGENCY OF THE
METROPOLITAN WATER
DISTRICT
OF SOUTHERN CALIFORNIA

June 3, 2010

County of Los Angeles
Board of Supervisors
Attention: Executive Office – Sachi A. Hamai
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Ms. Hamai,

The following information in original format has been submitted to the County of Los Angeles; Registrar-Recorder/County Clerk; and per election code a duplicate original of this information is provided herein for the Board of Supervisors.

At its Regular Meeting of May 25, 2010, the Board of Directors of Las Virgenes Municipal Water District adopted Resolution No. 5-10-2402 pertaining to a General District Election to be held within the precincts on Tuesday, November 2, 2010. A certified copy of the Resolution is enclosed herewith.

Further, candidates for the Board of Directors of Las Virgenes are being directed to disclose campaign contributions of \$50.00 or more, rather than \$100.00. It would be appreciated if, once again, the Registrar-Recorder/County Clerk would distribute the enclosed "Notice" to all candidates for office in the upcoming election.

The completed Roster of Officeholders for Local Jurisdictions is also enclosed along with a copy of the District Map, which incorporates boundary changes requested by Las Virgenes on March 29, 2010; and processed by Precincting/GIS/ETS in May 2010, according to its Division Manager, Kenneth Bennett.

If you have any questions or require further information, please contact me at (818) 251-2123.

Regards,

Kimmey Conklin, CMC
Executive Assistant/Clerk of the Board

c: File

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

#49 JULY 13, 2010

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER



RESOLUTION NO. 5-10-2402

A RESOLUTION OF THE BOARD OF DIRECTORS OF LAS VIRGENES MUNICIPAL WATER DISTRICT REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO PERMIT THE REGISTRAR-RECORDER/COUNTY CLERK TO RENDER ELECTION SERVICES FOR A GENERAL DISTRICT ELECTION TO BE HELD ON NOVEMBER 2, 2010

WHEREAS, the Elections Code permits special districts electing governing board members to call an election;

WHEREAS, an election in the District is to be held on November 2, 2010, for the purpose of electing three members of the Board of Directors; and

WHEREAS the election should be conducted within the precincts, polling places by the election officers of the Registrar-Recorder/County Clerk of Los Angeles who will canvass the returns of the election and the general district election, be held in all respects as if there were only one election.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF LAS VIRGENES MUNICIPAL WATER DISTRICT RESOLVES, DETERMINES AND ORDER AS FOLLOWS:

1. A general district election is called for November 2, 2010 for the purpose of electing three members to the Board of Directors for the full term of four (4) years to Divisions 2, 3 and 5.

2. The Board of Supervisors of the County of Los Angeles is requested pursuant to Section 10403 of the Elections Code to consent and agree to conduct the general district election on November 2, 2010, at the same time as the general election.

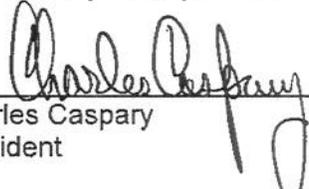
3. The Registrar-Recorder/County Clerk is authorized to canvass the returns of the general district election and the Board of Supervisors is requested to issue instructions to the Registrar-Recorder/County Clerk to take steps necessary for the holding of the election. The District shall pay in full its *pro rata* share of the expenses for the conduct of the election.

4. Pursuant to Elections Code Section 10012, each candidate for elective office to be voted for at the general district election may prepare a candidate's statement on an appropriate form provided by the Registrar-Recorder/County Clerk. The statement may include the name, age and occupation of the candidate and a brief description of no more than 200 words of the candidate's education and qualifications expressed by the candidate. The statement shall not include party affiliation of the candidate, nor membership or activity in partisan political organizations. The statement shall be filed in the office of the Clerk at the time the candidate's nomination papers are filed. The statement may be withdrawn, but not changed, during the period for filing nomination papers and until 5:00 p.m. of the next working day after the close of the nomination period. No candidate shall include additional materials in the sample ballot package.

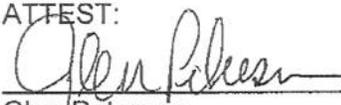
The Registrar-Recorder/County Clerk shall estimate the total cost of printing, handling, translating, and mailing the candidates' statements filed, pursuant to the Elections Code, and require each candidate filing a statement to pay in advance a *pro rata* share as a condition of having the statement included in the voter's pamphlet. The Clerk shall bill each candidate for costs in excess of the deposit and shall refund within 30 days of the election unused portion of the deposit. The Registrar-Recorder/County Clerk shall provide each candidate or the candidate's representative a copy of this Resolution at the time nominating petitions are issued.

5. The General Manager is directed to file a certified copy of this resolution with the Board of Supervisors and the Registrar-Recorder/County Clerk of the County of Los Angeles.

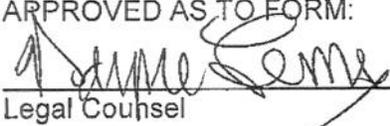
PASSED, APPROVED AND ADOPTED this 25th day of May 2010.



Charles Caspary
President

ATTEST:


Glen Peterson
Secretary

APPROVED AS TO FORM:


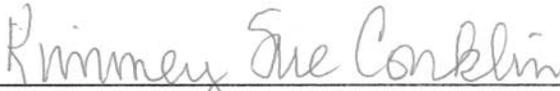
Legal Counsel

(SEAL)

STATE OF CALIFORNIA)
) SS.
COUNTY OF LOS ANGELES)

I KIMMEY SUE CONKLIN, Assistant Deputy Secretary of the Board of Directors of Las Virgenes Municipal Water District, DO HEREBY CERTIFY the above and foregoing is a full, true and correct copy of Resolution no. 05-10-2402 of said Board, and the same has not been amended or repealed.

DATED: June 2, 2010



Kimmey Sue Conklin
Assistant Deputy Secretary of the Board of Las
Virgenes Municipal Water District and of the Board
of Directors thereof

(SEAL)